

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Friday, November 20, 2009

**TIME: 1:30 p.m. or Upon
Adjournment of Regular Open
Meeting whichever is Later**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative Update - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Stimulus Update – Steve Olea
5. Commission Discussion, Consideration and Possible Vote Regarding Workshops to Address "Externality" issues related to electric generation. – Commissioner Newman
6. Docket No.W-02113A-07-0551—Commission discussion, consideration, and possible vote on whether to grant Chaparral City Water Company's A.R.S. § 40-253 application for rehearing of Commission Decision No. 71308 and/or whether to grant Staff's A.R.S. § 40-253 application for rehearing of the decision in order to provide an opportunity for further Commission consideration and/or proceedings to consider matters raised, including but not limited to those arising since the

entry of Decision No. 71308 and the Company's request for nunc pro tunc amendment of the decision. – Staff

Note: The Commission may vote to go into Executive Session regarding this matter under ARS Section 38-431.03.A.3 and/or 4.

7. Commission Discussion, Consideration and Possible Vote Addressing Next Steps Regarding System Issues in Mesa Del Caballo – Chairman Mayes
8. Commission Discussion, Consideration and Possible Vote Regarding Request from Community Information and Referral to Address “211” Issue – Chairman Mayes
9. Commission Discussion, Consideration and Possible Vote Regarding Request for Letter of Support From Arizona State University Graduate College Human and Social Dimensions of Science and Technology for Department of Energy Grant Application For Workforce Training – Chairman Mayes.